

BOARD NOTES  
August 8, 2016

The regular meeting of the School Board was held on Monday, August 8, 2016 beginning at 6:00 p.m. Rich Shail, Board President, Al Williamson, Board Vice President, Phil King, Bill Romstadt and Dr. Paul White present.

Rich Shail, Board President, reviewed guidelines for speaking on agenda items.

There was a motion to adopt the Agenda by Groves, seconded by King and was approved 5-0.

There was a motion by Williamson to suspend the regular meeting for the Hearing for additional appropriations to the budget, seconded by Groves and approved 5-0.

**HOLD HEARING FOR ADDITIONAL APPROPRIATIONS TO THE BUDGET**

A Hearing of the Board of School Trustees of the New Prairie United School Corporation was held at the Administration Building, 5327 North Cougar Road, New Carlisle, Indiana, on August 8, 2016, to approve the additional appropriation to pay the 2015 refunded bond from exempt debt and the new principal from debt service.

The Board President asked if there were questions from the Board members or the floor. There were none.

The Board President closed the hearing.

**HOLD HEARING ON THE SIXTH AMENDMENT TO LEASE**

A Hearing of the Board of School Trustees of the New Prairie United School Corporation was held at the Administration Building, 5327 North Cougar Road, New Carlisle, Indiana, on August 8, 2016, to approve the financing of the capital referendum. The Form of the Sixth Amendment to Lease previously was approved on June 20, 2016.

The Board President asked if there were questions from the Board members or the floor. There were none.

The Board President closed the hearing.

There was a motion from King to re-establish the regular meeting of the Board, seconded by Romstadt and the motion was approved 5-0.

**CONSENT ITEMS**

The Board approved the Consent Items as follows:

- (A) Minutes – July 18, 2016
- (B) Financial Reports
- (C) Claims
- (D) Payroll
- (E) Personnel Report as follows:

**CERTIFIED**

- Leaves/Resignations/Retirements
  1. Amy Burris – Intermittent FMLA Leave as Kindergarten teacher at Olive Elementary for the 2016-17 School Year
  2. Jarret Spence – Intermittent FMLA Leave as 2<sup>nd</sup> Grade Teacher at Rolling Prairie Elementary for the 2016-17 School Year
  3. Lori Rose – Extra-Curricular Resignation as Girls Varsity Assistant Basketball Coach as of 7/01/2016
  4. Gale Gonder – Co-Curricular Resignation as Senior Class Sponsor effective 6/30/2016

5. Angela Allen – Co-Curricular Resignation as History Fair & Spell Bowl Sponsor at Rolling Prairie Elementary effective 6/30/2016
  6. Haley Hines – NPHS Spanish Teacher Resignation as of 6/30/16
  7. Karen VanOverberghe – Resignation as Co-Team Leader for 7<sup>th</sup> Grade
- Employment
    1. Tyler Steele – ½ Time Guidance Counselor at NPHS beginning 7/01/16
    2. Brandi Spoor – NPHS Language Arts Teacher beginning 7/01/2016
    3. Jen Draskovits – NPHS PLTW Teacher beginning 7/01/2016
    4. Olivia d Cano – NPHS Spanish Teacher beginning 7/01/2016
    5. Amanda Brandy – Prairie View Elementary School 4<sup>th</sup> Grade Teacher beginning 7/01/2016
    6. Sara Binder – Prairie View Elementary School 5<sup>th</sup> Grade Teacher beginning 7/01/2016
    7. Laura Urban – Rolling Prairie Elementary School 3<sup>rd</sup> Grade Teacher beginning 7/01/2016
    8. Andrew Maez – Temporary 5<sup>th</sup> Grade Teacher for school year 2016-17 for Mrs. Kelli Tanger on Child Rearing Leave beginning 7/1/2016 – 6/30/2017
    9. Kim Stepp – Kindergarten Teacher at Olive Elementary beginning 7/1/2016
    10. Mikayla Golden – Olive Elementary 21<sup>st</sup> Century Site Coordinators for 2016-17 beginning 8/5/16
    11. Jan Pfeil - Olive Elementary 21<sup>st</sup> Century Site Coordinators for 2016-17 beginning 8/5/16
    12. Wendi Hemphill – Prairie View 21<sup>st</sup> Century Site Coordinator for 2016-17 beginning 8/5/16
    13. Daniel Reffo – Rolling Prairie/Prairie View Elementary Schools PE Teacher/5<sup>th</sup> Grade Athletics Coordinator beginning 7/1/16 Amanda Davis – NPHS Spanish Teacher beginning 7/1/2016
    14. Amanda Davis – NPHS Spanish Teacher beginning 7/1/2016
  - Employment – Extra-Curricular
  - Adjustments
    1. Derrick DeShone – Transfer position from Rolling Prairie Elementary PE Teacher to NPMS Remediation/Athletics Coordinator Position as of 7/1/2016
    2. Angela Ruby Adjustment of 3 days additional pay at the daily rate to complete the High School schedule. There will not be a change to the 196 day contract.
    3. Heidi Schellinger - Adjustment of 3 days additional pay at the daily rate to complete the High School schedule. There will not be a change to the 196 day contract.

## **NON-CERTIFIED**

- Leaves/Resignations/Retirements
  1. Theresa Barnes – Resignation as Food Service Worker at Rolling Prairie Elementary as of 7/25/2016
  2. Kay Juskiewicz – Resignation as Instructional Assistant at Olive Elementary as of 7/19/2016
  3. Tara Konya – Resignation as Instructional Assistant at Olive Elementary as of 7/25/2016
  4. Kim Walter – Resignation as Instructional Assistant at Rolling Prairie Elementary as of 7/26/2016
  5. Elena Munoz – Resignation as ELL Assistant at Rolling Prairie Elementary as of 7/26/2016
  6. Aaron Williams – Outside Coach Resignation as 7<sup>th</sup>/8<sup>th</sup> grade boys basketball coach for the 2016-17 school year
  7. Roglenda Smith – Instructional Assistant at Prairie View Elementary as of 7/22/2016

8. Erika Smith – NPUSC Bus Driver Resignation as of 7/19/2016
- Employment
    1. Cary Damerow – New Prairie Middle School LPN Nurse beginning 8/11/2016
    2. Rodney Wash – Rolling Prairie 21<sup>st</sup> Century Site Coordinator for 2016-17 beginning 8/5/16
    3. Nancy Pilarski – NPMS 21<sup>st</sup> Century Site Coordinator for 2016-17 beginning 8/5/16
    4. Joelene Allen – Instructional Assistant at Olive Elementary beginning 8/11/2016
    5. Tashenna Bougher – Rolling Prairie Elementary Instructional Assistant beginning 8/11/2016
    6. Renee Chojacki – Prairie View Elementary Secretary beginning 8/11/2016 for 29.5 hours
    7. Candice Swihart – Instructional Assistant at Prairie View Elementary beginning 8/11/2016
    8. Jessica Stupeck – Instructional Assistant at Rolling Prairie Elementary beginning 8/11/2016
    9. Adrian Jennings – Instructional Assistant at Olive Elementary beginning 8/11/16 Pending Criminal Background Check.
  - Employment – Extra-Curricular
    1. Brent Campos – Co-Head 6<sup>th</sup> Grade Girls Volleyball Coach at NPMS for the 2016-17 School Year
    2. Brent Campos – Co-Head 6<sup>th</sup> Grade Girls Basketball Coach at NPMS for the 2016-17 School Year
    3. Justin Gorny – 8<sup>th</sup> Grade Boys Basketball Head Coach at NPMS for the 2016-17 School Year
  - Adjustments

## **REPORTS**

### Superintendent's Report

- Dr. White mentioned that NPUSC has hired 18 new teachers who will attend their orientation and training this week.
- 9<sup>th</sup> grade orientation is tonight with each building hosting a walk thru this week.
- Teachers return to work tomorrow with an opening day breakfast and meeting beginning around 7:00 a.m. Board members are welcome to attend.
- Students begin on Thursday and we are ready.

## **ACTION ITEMS**

- (A) The Board Accepted and Adopted the Additional Appropriation Resolution
- (B) The Board Approved a New Position Description
  - Custodian – Midnight Crew Leader
- (C) The Board Adopted the Resolution Authorizing Execution of Amendment to Lease, Re-approving the Building Corporation, Approving Issuance of Bonds, and approving Transaction Documents for 2016 Capital Referendum
- (D) The Board Adopted the Pension Tax Neutrality Resolution for Budget Year 2017
- (E) The Board Approved and Amended the Updated NPHS Student Handbook/Discipline Chart
 

Dale Groves made comment that he feels the changes are very good, very cut and dry. Dr. White stated there is more emphasis on parent contacts and other forms of communication before removal or suspension.

- (F) The Board Approved the Freeze of Out-of-District Grade 7 Transfer Students for 2016-17 School Year

**DISCUSSION**

**BOARD COMMENTS**

- Phil King welcomed staff and students back and stated he is looking forward to a great 2016-17 school year.

**ADJOURNMENT**

On a motion by Groves the meeting was adjourned.